

SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT

1015628

DATE OF REPORT (DAY/MO/ YEAR)
15 May 2008

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE
ATTENTION ☒ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☐ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM: INVESTIGATOR'S NAME Veronica J. Messenger				RANK Inv	STAR NO. 108	SOCIAL SEC. NO. XXX-X-XXXX	EMPLOYEE NO. 2 - Uni...	UNIT ASSIGN 113
ADDRESS OF INCIDENT 661 W. Addison Street, Chicago, IL 60634				DATE OF INCIDENT - TIME 01 Sep 2007-09 Dec 2007		BEAT OF INCIDENT 1632		LOCATION CODE 19
ACCUSED	NAME 1 HUERTAS, Carlos			RANK PO	STAR NO. 19394	SOCIAL SEC. NO. XXX-XX-XXXX	EMPLOYEE NO. 2 - Uni...	UNIT ASSIGN 015
	2					XXX-XX-XXXX		
	SEX/RACE 1 M/W	D.O.B. 1 Sep 1974	DATE OF APPOINTMENT 27 Jul 1998		DUTY STATUS (TIME OF INCIDENT) <input type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	2				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN	
	CHARGES			COURT BRANCH		DISPOSITION & DATE		
COMPLAINANTS	NAME ORTIZ, Jose, Sgt.			ADDRESS Star #2641, Unit 014, Emp		CITY STATE 1 - Pers...	SEX/RACE	D.O.B./AGE
								PHYS. COND. CODE 01
VICTIMS	NAME 1 - Personal info			ADDRESS** 1 - Personal info		CITY STATE Chicago, IL	SEX/RACE F/W	D.O.B./AGE 1 - Jul 1991
								PHYS. COND. CODE 01
WITNESSES	NAME			ADDRESS**		CITY STATE	SEX/RACE	D.O.B./AGE
								PHYS. COND. CODE

[] SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

On 09 April 2008 at 2100 hours, Sgt. Ortiz #2641 registered a complaint on behalf of victim 1 - Personal info. It was alleged that between 01 September 2007 and 09 Dec 2007 at unspecified times, at 661 W. Addison St., the accused, Officer Carlos Huertas: 1) physically abused the victim by striking her with his fists/hands, feet and a belt.

I.A.D. LOCATION CODES:
01 Food Sales/Restaurant
02 Tavern/Bar/Club
03 Other Business Establishment
04 Police Building
05 Lockup Facility
06 Police Maintenance Facility
07 CPD Automotive Pound Facility
08 Other Police Property
09 Police Communications System
10 Court Room

11 Public Transportation Vehicle/Facility
12 Park District Property
13 Airport
14 Public Property - Other
15 Other Private Premise
16 Expressway/Interstate System
17 Public Way - Other
18 Waterway, Incl. Park District
19 Private Residence

I.A.D. PHYSICAL CONDITION CODES
01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

** IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAY/BELL IN TELEPHONE BOX

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

1 - Personal info

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

0

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

8

PHYSICAL EVIDENCE
LIST ATTACHMENT NUMBERS:

0

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

10

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.
Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for ... days (not to exceed 5 days).

FINDINGS:

Accused: PO Carlos Huertas, Star #19394, Unit 015
Allegation #1: Unfounded

APPROVED:

2 - Unique identifiers

13

DATE INITIATED (DATE COMPLAINT WAS
RECEIVED FOR INVESTIGATION)

09 Apr 2008

DATE COMPLETED (DATE OF THIS REPORT)

28 May 2008

ELAPSED TIME (TOTAL TIME EXPRESSED IN DAYS)

49 Days

Investigator will initiate the Command Channel Review
for by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

1 - Personal info

IF NECESSARY, USE AN 82 X 11 SHEET OF PAPER TO CONTINUE WITH ITEM

1 - Personal info

On 10 April 2008, 1 - Personal info voluntarily spoke with detectives and stated she was sorry for saying Officer Huertas had abused her. 1 - Personal info

1 - Personal info

1 - Personal info advised Officer Huertas does not abuse her and that she realized this was the wrong way to get even with 1 - Personal info (Att. #8)

1 - Personal info

1 - Personal info

CONCLUSION:

This investigator recommends that there be a finding of unfounded for allegation #1 made against PO Huertas. The alleged victim, by her own admission, related to detectives that PO Huertas has never physically abused her. There is no evidence or facts present to indicate that PO Huertas has physically abused 2 - Unique iden...

Therefore, it is recommended that this investigation be terminated at this time in accordance with the provision of General Order 93-3, Addendum 3, Section II C. 10 without conducting further interviews or obtaining a statement from PO Huertas since the evidence at this time indicates that the complaint is unfounded.

Attachments

	No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View	1	FACE SHEET	N/A	-	-	-	STEWART, DENISE	APR-09-2008 20:10	-	-	-
View	2	CONFLICT CERTIFICATION	N/A	-	-	-	STOUTENBOROUGH, ANDREA	APR-14-2008 19:00	-	-	-
View	3	CONFLICT CERTIFICATION	N/A	-	-	-	MESSENGER, VERONICA	MAY-02-2008 13:11	-	-	-
View	4	INITIATION REPORT	N/A	4	-	YES	MESSENGER, VERONICA	MAY-29-2008 16:32	APPROVED -	-	YES
View	5	REPORT (OTHER)	N/A	1	-	YES	MESSENGER, VERONICA	MAY-29-2008 16:33	APPROVED -	-	YES
View	6	GENERAL OFFENSE CASE REPORT	N/A	2	Missing Person	YES	MESSENGER, VERONICA	MAY-29-2008 16:34	APPROVED -	-	YES
View	7	GENERAL OFFENSE CASE REPORT	N/A	2	Missing Person	YES	MESSENGER, VERONICA	MAY-29-2008 16:35	APPROVED -	-	YES
View	8	GENERAL OFFENSE CASE REPORT	N/A	5	Child Abuse	YES	MESSENGER, VERONICA	MAY-29-2008 16:36	APPROVED -	-	YES
View	9	REPORT (OTHER)	N/A	1	-	YES	MESSENGER, VERONICA	MAY-29-2008 16:37	APPROVED -	-	YES
View	10	INVESTIGATOR CASE LOG	N/A	1	-	YES	MESSENGER, VERONICA	MAY-29-2008 16:37	APPROVED -	-	YES
View	-	SUMMARY REPORT DIGEST	N/A	4	-	NO	STOUTENBOROUGH, ANDREA	MAY-30-2008 15:42	APPROVED -	-	YES